

**SEQ CHAPTER \h \r 1TOWN OF SUPERIOR  
TOWN COUNCIL MEETING  
SUPERIOR SENIOR CENTER  
360 W. MAIN STREET  
January 17, 2008  
7:00 P.M.**

**\*\*AMENDED\*\***

**AGENDA**

**A: CALL TO ORDER:**

**B: SALUTE TO THE FLAG:**

**C: OPENING PRAYER:**

**D: ROLL CALL:**

**E: CONSENT AGENDA:**

Approval of Minutes for Regular Meeting January 3, 2008  
Disbursements for December 2007

**F: COMMUNICATION**

Manager's report

**G: CALL TO THE PUBLIC:**

**H: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:**

Discuss/Approve/Reject street closure and facilities use for Soap Box Derby Race – Soap Box Derby Club

Discuss/Approve/Reject use of Food Court Facilities for distribution of food to community – St. Mary's/Westside Food Alliance

Discuss/Approve/Reject change orders 10 and 11 for Park Improvement CDBG 175-06 – Rosie Cordova

Discuss/Approve/Reject change order 9 for Park Improvement CDBG 175-06 – Rosie Cordova

Discuss/Approve/Reject resignations of recreation committee members – Josie Campos

Discuss/Approve/Reject ratification of award of bid for demolition of old Magma Hotel property – Rosie Cordova

Discuss/Approve/Reject Ordinance No. 99. An Ordinance of the Mayor and Town Council of the Town of Superior, Pinal County, Arizona adopting Purchasing Policy Procedures, adding section 3-3-1 to section 3-3-12 of Article 3 of the Superior Town Code, providing for severability, and repealing of conflicting provisions. – Rosie Cordova

Discuss/Approve/Reject Ordinance No. 98. An ordinance of the Mayor and Town Council of the Town of Superior, Pinal County, Arizona Repealing Article 4 section 4-3-1 of the Superior Town Code by Adopting the 1997 Uniform Fire Code, Providing Amendments thereto and establishing procedures. – Rosie Cordova

Discuss/Approve/Reject 2008 Refuse Collection Contract for the Town of Superior-Rosie Cordova

**I: COUNCIL COMMENTS:**

**J: EXECUTIVE SESSION:**

The Town Council may or may not vote to go into Executive Session pursuant to  
ARS 38-431.03

(A-1), (A-3) & (A-7)

A-1 – PERSONNEL:

A-3 – LEGAL ADVICE WITH ATTORNEY:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL  
PROPERTY:

**K: IN PUBLIC SESSION:**

Discussion and action on matters discussed in Executive Session

**L: ADJOURNMENT:**

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY  
CONTACT THE TOWN MANAGER, ADA COORDINATOR FOR THE TOWN OF  
SUPERIOR, AT 520-689-5752 OR 800-367-8938 TDD RELAY. IF POSSIBLE SUCH  
REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE.

/s/ \_\_\_\_\_  
Town Clerk  
Posted

Signature, Date and Time

# **PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

**THURSDAY  
January 17, 2008  
7:00 P.M.  
AT**

**SUPERIOR SENIOR CENTER  
360 W. MAIN STREET  
SUPERIOR, ARIZONA 85273**

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A.3 & 4).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the

meeting. Agendas are available at the Superior Town Hall, 734 Main Street in Superior during regular business hours.